

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
 6. ***Official Reports:***
 7. ***Report of Town Board Committees:***
 8. ***Presentations of prefiled resolutions by Council Members:***
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- | | |
|---------------------|--|
| 1. Giza/ _____ | Approve Minutes Of The Regular Meeting Of The Town Board Held November 3, 2003 |
| 2. Montour/ _____ | Authorize Salvage Yard License Advantage Trucks & Salvage Inc [Advantage Trucks & Salvage Inc] |
| 3. Montour/ _____ | Authorize Salvage Yard License Ed Henning Inc [Ed Henning Inc] |
| 4. Giza/ _____ | Authorize Supervisor To Execute Settlement And Release Agreement New York State Electric & Gas Corp For Refund Of Billing Errors [Utilities: Electric] |
| 5. Giza/ _____ | Authorize Return Of Unexpended Community Development Block Grant Funds For Year 2002-2003 [Community Development] |
| 6. Giza/ _____ | Confirm Membership Change Bowmansville VFA [Bowmansville VFA] |
| 7. Stempniak/ _____ | Approve Site Plan CarQuest Auto Parts [Site Plan: CarQuest |

Auto Parts]

- 8. Giza/ _____ Adopt 2004 Special Districts Budget [Budget]
- 9. Giza/ _____ Adopt 2004 Ad Valorem Budget [Budget]
- 10. Giza/ _____ Approve Audited Claims
- 11. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

- 632. Highway Superintendent to Town Board -
Transmittal of 2003 Annual Inventory Report. DISPOSITION = Received & Filed
- 633. Town Clerk to Town Board -
Transmittal of application for Ed Henning Inc. to operate a salvage yard.
DISPOSITION = Resolution 11/17/03
- 634. Supervisor to Certain Homeowners -
Notification of tree removal by Town along Ellicott Creek. DISPOSITION = Received
& Filed
- 635. Safety Coordinator to Town Board -
Minutes of Safety Steering Committee meeting held October 15, 2003.
DISPOSITION = Received & Filed
- 636. Town Clerk to Town Board -
Transmittal of application for Advantage Trucks & Salvage Inc. to operate a salvage
yard. DISPOSITION = Resolution 11/17/03
- 637. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding
Parkhaven Patio Homes, Bowen Road; comments noted. DISPOSITION = Planning
Committee
- 638. Supervisor to Regional Director, NYS DEC -
Letter regarding the extension of flood plain boundaries in Windsor Ridge Subdivision.
DISPOSITION = Received & Filed
- 639. National Fuel to Town Board -
Notice of relocation of National Fuel Departments. DISPOSITION = Received & Filed
- 640. Commissioner, NYS Dept. of Motor Vehicles to All County & Municipal Governments -
Notice of compliance requirement of the Americans with Disabilities Act (ADA).
DISPOSITION = Town Attorney
- 641. Association of Erie County Governments to Town Board -
Notice of meeting to be held November 20, 2003 at 6:30 PM. DISPOSITION =
Received & Filed
- 642. Computel Consultants to Supervisor -
Notice of agreement regarding NYSEG street light billing disputes.
DISPOSITION = Resolution 11/17/03
- 643. Building Inspector to Town Board -
Letter concerning Special Use Permit issued to Joseph Brainard, 5454 Genesee Street.
DISPOSITION = Planning Committee
- 644. Town Clerk to Town Board -
Transmittal of application for Ransom Auto Parts to operate a salvage yard.
DISPOSITION = Resolution 11/17/03
- 645. Town Clerk to Town Board -
Transmittal of application for J. Renkas & Sons Inc. d/b/a AJ's Auto Wrecking to
operate a salvage yard. DISPOSITION = Resolution 11/17/03
- 646. Town Clerk to Town Board -
Transmittal of monthly report for November 2003. DISPOSITION = Received & Filed
- 647. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town

- Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held November 5, 2003.
DISPOSITION = Received & Filed
648. Planning Board to Town Board -
Recommend approval of Sketch Plan of Parkhaven, west side of Bowen Road across from Bell Tower with conditions. DISPOSITION = Planning Committee
649. Planning Board to Town Board -
Recommend approval of Site Plan of Epic Recreational Center Addition with conditions. DISPOSITION = Planning Committee
650. Planning Board to Town Board -
Recommend approval of 5' standard for sidewalks. DISPOSITION = Planning Committee
651. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR Review meeting, November 17, 2003 at 6:30 PM to review wetland mitigation for Westwood Park . DISPOSITION = Received & Filed
652. Town Clerk to Various News Media -
Notice to media of SEQR meeting, November 17, 2003 at 6:30 PM to review wetland mitigation for Westwood Park. DISPOSITION = Received & Filed
653. Tim Szmolke to Supervisor & Town Board -
Comments and concerns regarding proposed Kohl's Department Store, Transit Road. DISPOSITION = Planning Committee
654. Arts Council to County Funded Cultural Organizations -
Notice of budget hearing on November 17, 2003 at 12:00 P.M. regarding County funding. DISPOSITION = Received & Filed
655. Town of Amherst Planning Department to Town Board -
Notice of completion and acceptance of the Final Generic Environmental Impact Statement (FGEIS) for the Town of Amherst Bicentennial Comprehensive Plan. DISPOSITION = Received & Filed
656. NYS Assembly Majority Leader Paul A. Tokasz to Supervisor -
Notice of legislative approval of state funding request for the Town. DISPOSITION = Received & Filed
657. NYS Office of Real Property Services to Erie County Director, Real Property Tax Services -
Letter advising status of activities of Real Property Services in Erie County. DISPOSITION = Received & Filed
658. NYS DOT to Uniland Development Company -
Transmittal regarding Carquest Distribution Center allowing additional curb cut on Walden Avenue with conditions. DISPOSITION = Planning Committee
659. NYS DEC to Environmental Audits Inc. -
Letter of response regarding FOIL request for environmental concerns for the Hull Estate, 5976 Genesee Street. DISPOSITION = Planning Committee
660. NYS DEC to Pratt & Huth Associates, LLP -
Comments regarding the Draft Supplemental Environmental Impact Statement for proposed Pleasant Meadow subdivision. DISPOSITION = Planning Committee
661. NYS DEC to Town Attorney -
Comments and concerns regarding proposed Whispering Pines Subdivision, Aurora Street. DISPOSITION = Planning Committee
662. Erie County Dept. of Environment & Planning to Town Attorney -

Acknowledge receipt and agreement to traffic impact analysis for proposed Kohl's Department Store, Transit Road. DISPOSITION = Planning Committee

663. NYS DEC to Town Attorney -

Acknowledge receipt of traffic impact analysis for proposed Kohl's Department Store, Transit Road. DISPOSITION = Planning Committee